

**HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF  
THURSDAY, OCTOBER 4, 2007  
COUNCIL CHAMBERS  
THIRD FLOOR, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

1.    **ROLL CALL:**                      Chair Anderson, Vice-Chair Miller, Board Members Irons, Iverson and Lynch
2.    **MINUTES:**                      Minutes for the Regular Meeting of September 6, 2007
3.    **AGENDA CHANGES AND DISCUSSIONS:**
4.    **SPECIAL REPORT:**    Method for calculation of 30% demolition
5.    **WRITTEN COMMUNICATIONS:**
6.    **WORKSHOP:**

**6-A. Study Session On the Carnegie Restoration And Preservation Project – Applicant: City of Alameda - 2264 Santa Clara Avenue & 1429 Oak Street (Former Children’s Library)** Review and comment on potential restoration elements, alterations and additions to the Carnegie building and potential relocation of the former Children’s Library.

7.    **ACTION ITEMS:**

**7-A. Certificate of Approval CA07-0021 Applicant: Carmen Hall - 1244 Saint Charles Street. (DV).** The applicant requests a Certificate of Approval for the removal of two coast live oak trees (*Quercus agrifolia*) that are located in the rear yard of the property. One tree is infected with oak root fungus and the other tree is promoting hazardous conditions due to its proximity to the garage, driveway, and neighboring yard. The site is located at 1244 Saint Charles Street, within an R-1, One Family Residence Zoning District.

**7-B. Certificate of Approval CA07-0016 – Applicant: City of Alameda – 2515 Blanding Avenue (The "Clamp-Swing Building".) (ZS)** The applicant is requesting to place the Alameda Rug Works sign on the Architectural and Historical Resources of the City of Alameda Historic Signs List. The approximately 400 square foot sign with red letters and a white background was painted onto the west side of the building around the time of its construction in 1931. The site is located within an M-2 (General Industrial – Manufacturing) zoning district.

**7-C. Certificate of Approval CA07-0017 - Alameda Power & Telecom - 2000 Grand Street.** The applicant is requesting a Certificate of Approval to replace 40 - 60 deteriorated decorative streetlights along sections of Lincoln, Buena Vista, and Encinal Avenues with new decorative streetlights. The streetlights are listed as significant streetlights in Appendix A in the Historic Building Study List. **(Staff requests a continuation to the meeting of November 1, 2007)**

**8. ORAL COMMUNICATIONS:**

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.

**9. BOARD COMMUNICATIONS:**

**10. STAFF COMMUNICATIONS:**

**11. ADJOURNMENT:**

**NOTE:**

- \* Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in enlarged print.
- \* Audiotapes of the meeting are available upon request.
- \* Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.